

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** April 3, 2017

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RICK MESSERSCHMIDT  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of March 20, 2017 and March 23, 2017 Meetings
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Coppi Enterprise, LLC d/b/a Dino's, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
    2. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60<sup>th</sup> Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
    3. Rogers Entertainment Ltd. d/b/a Legends American Grille, 5906 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
    4. V Lounge, LLC d/b/a MiniBar, 3535 Westown Parkway - Class LC Liquor License with Sunday Sales - Renewal
    5. Indianola Hotel, LLC d/b/a West Des Moines IA Sleep Inn & Suites, 885 51<sup>st</sup> Street - Class LB Liquor License with Carryout Wine and Sunday Sales - New
    6. Wasabi Group Inc. d/b/a Wasabi, 9500 University Avenue, Suite 2101 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
  - d. Motion - Approval of Special Event Lane Closures:
    1. Lutheran Church of Hope Easter Services
    2. West Des Moines Girls Softball Parade
    3. Miscellaneous Events - Historic Valley Junction Foundation
  - e. Motion - Approval of Appointment - Library Board of Trustees

- f. Resolution - Order Construction:
  - 1. 2017 PCC Patching and Medians Program
  - 2. 2017 Parking Lot Repair Program
  - 3. Fairmeadows Park Playground Replacement
  - 4. South 19<sup>th</sup> Street Trail and Sidewalk Project
- g. Resolution - Accept Work:
  - 1. Law Enforcement Center Lower Level Remodeling, Phase 2
  - 2. SE Soteria Avenue, SE Pine Avenue to SE Willow Creek Drive
- h. Resolution - Approval of 28E Agreement - North and Middle River Watershed Management Authority
- i. Resolution - Approval and Acceptance of Easements and Agreements - The Foundry, 111 South 11<sup>th</sup> Street
- j. Resolution - Approval of Application - Iowa League of Cities All-Star Community Award
- k. Resolution - Approval to Initiate a Development Agreement - The Foundry DSM, LLC and TenX Adventures 2, LLC
- l. Resolution - Approval of Agreement for Economic Development Grant - DelVoda Business Accelerator Program
- m. Removed
- n. Proclamation - Rotary Foundation Day - April 11, 2017

**5. Old Business**

- a. Village of Ponderosa, east of South 60<sup>th</sup> Street at Village View Drive - Amend the Specific Plan Ordinance to Modify Development Regulations and Proposed Architectural Concepts - LENL, LLC
  - 1. Ordinance - Approval of Third Reading and Final Adoption
- b. Plaza at Jordan Creek, northeast corner of Mills Civic Parkway and South Jordan Creek Parkway - Amend the Specific Plan Ordinance and Sketch Plan to Modify Site Layout, Development Regulations and Architectural Concepts - Johnson Jordan, LLC and Hurd Jordan Two, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

- a. Amendment to City Code - Title 7 (Public Ways and Property) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 18 (Signs) - Adopt New Regulations for the Placement of Signs within the Corporate City Limits - City Initiated (Continued from December 27, 2016, March 6, 2017, and March 20, 2017)
  - 1. Ordinance - Approval of First Reading

- b. The Foundry, 111 South 11<sup>th</sup> Street - Vacation of Two Ingress/Egress Easements - Rock Island Development Co., LLC
  - 1. Resolution - Approval of Vacation
- c. Village of Ponderosa, east of South 60<sup>th</sup> Street at Village View Drive - Vacate Public Utility Easements within Lots 32 and 33, Village of Ponderosa Plat 1 and Lots 6 and 7, Village of Ponderosa Plat 3 - LENL, LLC
  - 1. Resolution - Approval of Vacation
- d. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Roadway Name of that approx. 400 ft. Dead-End Section of Wendover Road to Johnson Court - City Initiated
  - 1. Ordinance - Approval of First Reading
- e. Historic West Des Moines Urban Renewal Area - City Initiated
  - 1. Resolution - Approval of Urban Renewal Plan
  - 2. Ordinance - Approval of First Reading
- f. Agreement for Private Development - Community Housing Initiatives, Inc.
  - 1. Motion - Continue Public Hearing to April 17, 2017
- g. Agreement for Private Development - Steffes Holdings, LLC
  - 1. Resolution - Approval of Agreement
- h. 2016-17 FY Operating and Capital Budget - Amendment #5 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #5
- i. Public Safety Station 18 Exterior Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- j. Park Road Drainage Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- k. Library Flat Roof and Gutter Replacement - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

**7. New Business**

- a. Park 88, northeast corner of EP True Parkway and 88<sup>th</sup> Street - Subdivide Property into Two Lots and Three Street Lots - F & S Associates
  - 1. Resolution - Approval and Release of Final Plat

- b. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 9 (Human Rights Commission), Section 4 (Responsibilities) - Amend City Code to Reflect Protected Classes as Defined by State Law - City Initiated
    - 1. Ordinance - Approval of First Reading
  - c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - Wistful Vista Drive and Meadow Valley Drive/South 49<sup>th</sup> Street, 63<sup>rd</sup> Street and Aspen Drive, and 65<sup>th</sup> Street and Aspen Drive, - City Initiated
    - 1. Ordinance - Approval of First Reading
  - d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Knolls Court, Pommel Place to south terminal - City Initiated
    - 1. Ordinance - Approval of First Reading
- 8. **Receive, File and/or Refer**
  - a. Bridgewood, generally west of the intersection of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Planned Unit Development (PUD) to Remove Language Regarding Landscape Maintenance - Bridgewood Association, Inc. (Refer to Plan and Zoning Commission)
- 9. **Other Matters**
  - a. Legislative Updates
- 10. **Executive Session**
  - a. Pending/Threatened Litigation (with retained legal counsel, Ahlers & Cooney)

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.